## AGENDA CITY COUNCIL MARCH 19, 2012

#### **NOTICE:**

### **MARCH 19, 2012**

5:00-5:30 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:30-6:00 P.M. FINANCE COMMITTEE MEETING

6:00-7:00 P.M. PUBLIC WORKS COMMITTEE MEETING

# TOWNSHIP MEETING MARCH 19, 2012

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- MARCH 6, 2012
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  - A. BILL LIST-MARCH 20, 2012
  - B. ANNUAL TOWN MEETING AGENDA APRIL 10, 2012 AT 6:00 P.M.

## CITY COUNCIL MEETING MARCH 19, 2012

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES-MARCH 6, 2012
- 3. PRESENTATION OF COMMUNICATION
  - A. COMPLEX YOUTH CENTER BLOCK PARTY
  - B. SW IL COUNCIL OF MAYORS LETTER
  - C. GC PARK DISTRICT ANNUAL YOUTH BASEBALL/SOFTBALL PARADE-MAY 5, 2012
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

**A.** 

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. CURB CUT-2402 ILLINOIS AVE
- **B. BUILDING & ZONING MONTHLY REPORT-FEBRUARY 2012**
- C. PLAN COMMISSION MINUTES- MARCH 1, 2012
- D. BOARD OF APPEALS AGENDA-APRIL 4, 2012
- E. HARC AGENDA- MARCH 27, 2012
- F. GRAPHIC REVIEW BOARD-APRIL 5, 2012
- G. PONTOON ROAD OVERPASS-3924 PONTOON RD-DAMAGE CLAIMED

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

**A.** 

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO ADOPT A POLICY STATEMENT CONCERNING TITLE VI OF THE CIVIL RIGHTS ACT OF 1964
- B. RESOLUTION APPROVING LOCATIONS OF BUS STOPS FOR MADISON COUNTY TRANSIT DISTRICT BUSES

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A. POLICE REPORT FOR FEBRUARY 2012

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING LITIGATION
- B. RISK MANAGEMENT MONTHLY REPORT-3/13/2012

## INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. RESOLUTION TO ACCEPT THE GIFT OF VACANT LOT LOCATED AT 2136 MISSOURI AVE
- B. RESOLUTION AUTHORIZING CITY OF GRANITE CITY TO SELL 1324 NIEDRINGHAUS, GRANITE CITY IL 62040

### FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO NEGOTIATE TWO HIGHWAY AUTHORITY AGREEMENTS WITH EXXON MOBILE OIL CORPORATION REGARDING 3024 AND 3099 NAMEOKI RD
- B. PAYROLL-03/15/2012

Report of Officers Unfinished Business New Business

**ADJOURNMENT**